



[Central Illinois Vocational Education Co-op](#)

Board of Control Meeting

Woodford County Special Education Association

Tuesday, August 9, 2023

Time: 9:00 AM



Agenda plus Action Items Folder:

I. Call to Order - Sean

II. Roll Call - Kelly

III. Election of Slate of Officers for Fiscal Year 2024 - Sean

Mr. O'Laughlin- President

Dr. Miller- Vice President

Mr. Bardwell- Secretary/ Treasurer

IV. Consent Agenda - Sean

A. Approval of minutes for regular meetings held on May 11, 2023

B. Approval of Bills

C. Approval of the Financial Report- Trial Balance Report

D. Approval of Joint Agreement Budget - 3 copies need signed

V. Action Items - Sean

A. Approval of IRS mileage rate of .655 for 23-24

VI. Reports, Updates, & Informational Items - Rich

A. Director's Report -FY24 Local Grant Application, (Need to sign off) ISBE POS approval form, LNA/CLNA Timeline, New Funding formula

B. CIVEC School's CTE Enrollment FY23 and course sequences (hardcopy)

C. Updated Allocations for FY24

D. Local Match Status for the FY24 Year

E. FY24 Budget - CTEI and Perkins approved and awaiting first amendment to add additional \$

F. Insurance, Paid Internships for students, Job Shadow for instructors, Travel

G. FY24 Requisition Sheets: digital in Policy Manual

H. School Reimbursement Process - get CIVEC approval first before purchasing

I. Audit: August 3rd, 2023 - Segregation of Duties is an issue

J. The Career Spark event for 8th graders is set for September 28th and 29th at the CIVEC Center, Peoria

K. The Manufacturing Expo will be held on Tuesday, October 3 and Wednesday, October 4

L. There will be a FCS content meeting in the fall, three Student Services meetings throughout the year to expose your counselors to businesses in the tri-county area, and a meeting for students with IEPs in CTE courses to enhance their workplace skills. ICC will also host a health careers (Nov 3), manufacturing, and Ag expo this year.

M. Other Discussion/ Audience Comments

VII. Next meeting - TBD as needed

VIII. Adjournment